

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

In re: §
§
Andrew Lawrence Hansen § Case No. 15-56604
§
Debtor §

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Frederick M. Luper, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 115,368.00 (Without deducting any secured claims)	Assets Exempt: 21,398.88
Total Distributions to Claimants: 14,633.46	Claims Discharged Without Payment: 1,016,496.24
Total Expenses of Administration: 3,988.54	

3) Total gross receipts of \$ 18,622.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$ 18,622.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$ 13,479.00	\$ 629.27	\$ 629.27	\$ 0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	NA	3,988.54	3,988.54	3,988.54
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	42,000.00	283,121.08	145,039.55	14,633.46
GENERAL UNSECURED CLAIMS (from Exhibit 7)	1,136,403.66	823,150.04	678,110.49	0.00
TOTAL DISBURSEMENTS	\$ 1,191,882.66	\$ 1,110,888.93	\$ 827,767.85	\$ 18,622.00

4) This case was originally filed under chapter 7 on 10/13/2015 . The case was pending for 22 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 07/31/2017 By: /s/Frederick M. Luper
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
2011 Bmw X3 281 Automobile, Chase Auto Finance, Retain	1129-000	9,122.00
Cash Owned By Debtor Held By Daughter, Shelly Schibler	1129-000	9,500.00
TOTAL GROSS RECEIPTS		\$ 18,622.00

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA		NA	NA
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$ NA

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Chase Auto Finance P.O. Box 901076 Fort Worth, TX 76101		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Creditor #: 1 Chase Auto PO Box 901003 Ft Worth, TX 76101		1,327.00	NA	NA	0.00
	Creditor #: 2 General Electric Credit Union 10485 Reading Rd Cincinnati, OH 45241		9,954.00	NA	NA	0.00
3	American Honda Finance Corporation	4110-000	2,198.00	629.27	629.27	0.00
TOTAL SECURED CLAIMS			\$ 13,479.00	\$ 629.27	\$ 629.27	\$ 0.00

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Frederick M. Luper	2100-000	NA	2,612.20	2,612.20	2,612.20
Frederick M. Luper	2200-000	NA	398.39	398.39	398.39
Insurance Partners Agency Inc.	2300-000	NA	6.13	6.13	6.13
Bank of Kansas City	2600-000	NA	107.32	107.32	107.32
Luper Neidenthal & Logan	3110-000	NA	864.50	864.50	864.50
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$ NA	\$ 3,988.54	\$ 3,988.54	\$ 3,988.54

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Ohio Attorney General - Rev Rec Attn: Bankruptcy Staff 101 East Town Street Columbus, OH 43215-5148		0.00	NA	NA	0.00
	Ohio Attorney General 150 East Gay Street Columbus, OH 43215		0.00	NA	NA	0.00
	Ohio Department of Taxation 30 East Broad Street Columbus, OH 43215-3414		0.00	NA	NA	0.00
11	Ohio Department Of Taxation	5800-000	NA	229,945.60	145,039.55	14,633.46
2	Ohio Department of Taxation	5800-000	42,000.00	42,000.00	0.00	0.00
12	Ohio Dept. Of Commerce, Bureau Of Wage & Hr Admin.	5800-000	NA	11,175.48	0.00	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
TOTAL PRIORITY UNSECURED CLAIMS			\$ 42,000.00	\$ 283,121.08	\$ 145,039.55	\$ 14,633.46

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	American Express PO Box 360002 Ft. Lauderdale, FL 33336-0002		0.00	NA	NA	0.00
	American Express PO Box 65044 Dallas, TX 75265		0.00	NA	NA	0.00
	Capital One P.O. Box 6492 Carol Stream, IL 60197		0.00	NA	NA	0.00
	Complete Payment Recovery Services, Inc. 3500 5th Street Northport, AL 35376		0.00	NA	NA	0.00
	Creditor #: 1 American Electric Power PO Box 24401 Canton, OH 44701		5,102.00	NA	NA	0.00
	Creditor #: 10 Cbna PO Box 6189 Sioux Falls, SD 57117		1.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Creditor #: 11 Cbna PO Box 6497 Sioux Falls, SD 57117		1.00	NA	NA	0.00
	Creditor #: 12 Chase - Pier 1 PO Box 15298 Wilmington, DE 19850		1.00	NA	NA	0.00
	Creditor #: 13 Chase/Circuitcity PO Box 15298 Wilmington, DE 19850		1.00	NA	NA	0.00
	Creditor #: 14 Citi PO Box 6497 Sioux Falls, SD 57117		1.00	NA	NA	0.00
	Creditor #: 15 City of Westerville Utilities 64 East Walnut Street Westerville, OH 43081		1.00	NA	NA	0.00
	Creditor #: 16 City of Westerville Utilities 64 East Walnut Street Westerville, OH 43081		1.00	NA	NA	0.00
	Creditor #: 17 Clarus Partners 1233 Dublin Road Columbus, OH 43215		7,800.00	NA	NA	0.00
	Creditor #: 18 Colonial Savings & Loa 2600 West Fwy Fort Worth, TX 76102		1.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Creditor #: 19 Columbia Gas of Ohio P.O. Box 742510 Cincinnati, OH 45274		304.00	NA	NA	0.00
	Creditor #: 2 American Electric Power PO Box 24401 Canton, OH 44701		3,758.00	NA	NA	0.00
	Creditor #: 20 Columbia Gas of Ohio PO Box 742510 Cincinnati, OH 45274		195.00	NA	NA	0.00
	Creditor #: 21 Columbia Gas of Ohio PO Box 742510 Cincinnati, OH 45274		1.00	NA	NA	0.00
	Creditor #: 22 Concept Services 12521 Amherst Drive Austin, TX 78727		2,106.00	NA	NA	0.00
	Creditor #: 23 Corporate Services Consultants, LLC 1015 North Gary Street Dandridge, TN 37725		960.00	NA	NA	0.00
	Creditor #: 24 Darling International Inc. P.O. Box 671401 Dallas, TX 75267		5,824.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Creditor #: 25 Del-Co Water Company, Inc. 6773 Olentangy River Road Delaware, OH 43015		214.00	NA	NA	0.00
	Creditor #: 26 Ecolab P.O. Box 32027 New York, NY 10087-2027		550.00	NA	NA	0.00
	Creditor #: 28 Fifth Third Bank 5050 Kingsley Dr Cincinnati, OH 45227		1.00	NA	NA	0.00
	Creditor #: 29 Fifth Third Bank 5050 Kingsley Dr Cincinnati, OH 45227		1.00	NA	NA	0.00
	Creditor #: 30 Fifth Third Bank 5050 Kingsley Dr Cincinnati, OH 45227		1.00	NA	NA	0.00
	Creditor #: 31 Fix P.O. Box 856 Grove City, OH 43123		40.00	NA	NA	0.00
	Creditor #: 32 Fix P.O. Box 856 Grove City, OH 43123		40.00	NA	NA	0.00
	Creditor #: 33 Fog Recycling 1751 Hiner Road Orient, OH 43146		1,320.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Creditor #: 34 Frountier Communications P.O. Box 20550 Rochester, NY 14602		240.00	NA	NA	0.00
	Creditor #: 35 Gecrb/Shaw 950 Forrer Blvd Kettering, OH 45420		1.00	NA	NA	0.00
	Creditor #: 36 Image Solutions 19819 Hamilton Ave. Torrance, CA 90502		1.00	NA	NA	0.00
	Creditor #: 37 Intertech Design Services, Inc. 9675 Montgomery Road Cincinnati, OH 45242		292.00	NA	NA	0.00
	Creditor #: 38 Irvin Public Relations 61 Jefferson Ave. Columbus, OH 43215		7,000.00	NA	NA	0.00
	Creditor #: 39 KW Capital Partners 100 East Wilson Bridge Road Columbus, OH 43085		25,300.00	NA	NA	0.00
	Creditor #: 4 Amex PO Box 297871 Fort Lauderdale, FL 33329		35,072.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Creditor #: 40 Mcydsnb 9111 Duke Blvd Mason, OH 45040		1.00	NA	NA	0.00
	Creditor #: 41 Mcydsnb 9111 Duke Blvd Mason, OH 45040		1.00	NA	NA	0.00
	Creditor #: 42 Nathan Gordon Attorney 2485 East Broad Street Columbus, OH 43209		1,200.00	NA	NA	0.00
	Creditor #: 43 NCR Corporation P.O. Box 198755 Atlanta, GA 30384		1.00	NA	NA	0.00
	Creditor #: 44 New ERA Lending, LLC North Orange Street, Suite 762 Wilmington, DE 19801		1.00	NA	NA	0.00
	Creditor #: 46 Orchard Acres Propertties, LLC. P.O. Box 1368 Fairfield, IA 52556		17,072.00	NA	NA	0.00
	Creditor #: 47 Paycor 4811 Montgomery Road Cincinnati, OH 45212		4,500.00	NA	NA	0.00
	Creditor #: 48 Retail Technology Group 1663 Fenton Business Park Court Fenton, MO 63026		1,930.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Creditor #: 49 Retail Technology Group 1663 Fenton Business Park Court Fenton, MO 63026		1,768.00	NA	NA	0.00
	Creditor #: 5 Axis Promotions 175 Bellaire Street Denver, CO 80220		1.00	NA	NA	0.00
	Creditor #: 50 Sentru Marketing Group 13463 Torrington Drive Frisco, TX 75035		684.00	NA	NA	0.00
	Creditor #: 51 Slm Financial Corp 11100 Usa Pkwy Fishers, IN 46037		1.00	NA	NA	0.00
	Creditor #: 52 Smashburger 3900 East Mexico Ave, Suite 1200 Denver, CO 80210		1.00	NA	NA	0.00
	Creditor #: 53 Spectrum Utilities P.O. Box 158 Baltimore, OH 43105		777.00	NA	NA	0.00
	Creditor #: 54 Sysco 10510 Evendale Dr. Cincinnati, OH 45241		11,342.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Creditor #: 55 Sysco 10510 Evendale Dr. Cincinnati, OH 45241		23,119.00	NA	NA	0.00
	Creditor #: 58 The Gilbert Group 203 East Broad Street Columbus, OH 43215		15,238.00	NA	NA	0.00
	Creditor #: 59 The Hadler Company 200 West Henderson Rd. Columbus, OH 43220		13,277.66	NA	NA	0.00
	Creditor #: 6 Berkley Insurance 4820 Lake Brook Dr., Suite 300 Glen Allen, VA 23060		2,800.00	NA	NA	0.00
	Creditor #: 60 Time Warner Cable P.O. Box 223085 Pittsburgh, PA 15251		394.00	NA	NA	0.00
	Creditor #: 61 Time Warner Cable P.O. Box 916 Carol Stream, IL 60132		848.00	NA	NA	0.00
	Creditor #: 62 Toyota Motor Credit 4501 Erskine Rd Ste 150 Cincinnati, OH 45242		1.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Creditor #: 64 VW Credit Inc 1401 Franklin Blvd Libertyville, IL 60048		1.00	NA	NA	0.00
	Creditor #: 65 Wand Corporation 7593 Corporate Way Eden Prairie, MN 55344		606.00	NA	NA	0.00
	Creditor #: 66 Wasserstrom 477 South Front Street Columbus, OH 43215		1.00	NA	NA	0.00
	Creditor #: 67 Weston Hurd LLP c/o Attorney David Patterson 10 West Broad Street, Suite 2400 Columbus, OH 43215		5,000.00	NA	NA	0.00
	Creditor #: 7 BMW Financial Services 5515 Parkcenter Cir Dublin, OH 43017		1.00	NA	NA	0.00
	Creditor #: 9 Cbna P.O. Box 6497 Sioux Falls, SD 57117		1.00	NA	NA	0.00
	Dinsmore & Shohl LLP 191 West Nationwide Blvd, Suite 300 Columbus, OH 43215		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Jessica L. Branner Esq. BRICKER & ECKLER LLP 100 S THIRD ST Columbus, OH 43215		0.00	NA	NA	0.00
9	American Express Bank Fsb	7100-000	0.00	34,719.44	34,719.44	0.00
8	Capital One Bank Usa Na	7100-000	9,195.00	9,195.04	9,195.04	0.00
10	Etter Home Improvement	7100-000	454,807.00	454,807.00	454,807.00	0.00
1	Nuc02	7100-000	865.00	865.56	865.56	0.00
11	Ohio Department Of Taxation	7100-000	NA	229,945.60	84,906.05	0.00
4	Sysco Cincinnati Llc	7100-000	15,103.00	28,356.20	28,356.20	0.00
5	Telhio Credit Union	7100-000	452,570.00	38,250.49	38,250.49	0.00
6	Telhio Credit Union	7100-000	NA	25,126.21	25,126.21	0.00
7	Trg Maintenance	7100-000	7,165.00	1,884.50	1,884.50	0.00
TOTAL GENERAL UNSECURED CLAIMS			\$ 1,136,403.66	\$ 823,150.04	\$ 678,110.49	\$ 0.00

FORM 1
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INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Exhibit 8

Case No: 15-56604 JEJ Judge: John E. Hoffman, Jr. Trustee Name: Frederick M. Luper
Case Name: Andrew Lawrence Hansen Date Filed (f) or Converted (c): 10/13/2015 (f)
341(a) Meeting Date: 11/19/2015
For Period Ending: 07/31/2017 Claims Bar Date: 08/02/2016

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Cash On Hand	20.00	0.00		0.00	FA
2. Cash Owned By Debtor Held By Daughter, Shelly Schibler	12,000.00	10,775.00		9,500.00	FA
3. Fifth Third Bank, Checking	2,200.00	1,770.00		0.00	FA
4. Kw Capital Partners, Landlord Rental Deposit	2,300.00	2,300.00		0.00	FA
5. Items Defined As Household Goods	2,000.00	0.00		0.00	FA
6. Miscellaneous Property, If Any, Not Listed Elsewhere.	100.00	0.00		0.00	FA
7. Misc Pictures	50.00	0.00		0.00	FA
8. Clothing & Personal Effects	500.00	0.00		0.00	FA
9. Misc Jewelry	100.00	0.00		0.00	FA
10. Term Life Insurance, Prudential Financial, No Cash Value	0.00	0.00		0.00	FA
11. American Funds, Cb & T Cust Roth Ira	4,959.17	0.00		0.00	FA
12. Ira	8,332.00	0.00		0.00	FA
13. Venture53 Restaurants, Llc DbA Smashburger, Company Franchis	100,000.00	100,000.00		0.00	FA
14. 2011 Bmw X3 281 Automobile, Chase Auto Finance, Retain	14,124.00	9,122.00		9,122.00	FA
15. 2012 Jeep Liberty, Ge Credit Union, Reaffirm	11,248.00	1,294.00		0.00	FA
16. Riding Law Mower, John Deere	50.00	50.00		0.00	FA
17. Hansen Investments 401k plan, a qualified retirement plan un (u)	7.71	0.00		0.00	FA

			Gross Value of Remaining Assets	
TOTALS (Excluding Unknown Values)	\$157,990.88	\$125,311.00	\$18,622.00	\$0.00
			(Total Dollar Amount in Column 6)	

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

05/01/17: Order for payment of Fees and Expenses entered. Final distribution checks issues. Waiting for zero bank statement in order to prepare Final Account. TSoma

04/18/17: Submitted order for allowance of fees. TSoma

03/14/17: Final Report accepted and filed by the United States Trustee. Notice of Final Report filed. Waiting for objection period to pass in order to upload Order for Payment of Fees. TSoma

03/08/17: Filed application for allowance of fees. Submitted TFR to UST for review and approval. TSoma

01/03/17: Note withdrawal of claim #12 filed by Department of Commerce Wage and Hour; Refer file to Terry for closing. (DECKER)

12/05/16: Resolved issue with Ohio Department of Taxation re: multiple vendor numbers as documented in attachments to Claim #11. (DECKER)

12/05/16: Begin claims review; Detailed analysis of priority claim filed by Ohio Department of Taxation which appears to have made multiple assessments re: sales tax for the same tax periods; Call to Claimant re:same. (DECKER)

11/30/16: Bar dates have passed and AO entered. File to claims review. TSoma

11/07/16: Agreed Order on Motion to Compromise Estate's Interest in Money on Deposit entered; File to Terry Soma for closing. (DECKER)

10/17/16 Received compromise sum of \$9500. (DECKER)

10/05/16: Filed Motion to Compromise Estate's Interest in Money on Deposit with Daughter. (DECKER)

09/29/16: Reached compromise with Attorney Gallutia. \$9,500 payable in a lump sum immediately, subject to Court approval. Drafted Motion to Compromise. (DECKER)

09/14/16: Communicating with Attorney Gallutia (substituted counsel) re: \$12,000 deposited with daughter. (DECKER)

09/07/16: Updated debtor's attorney per substitution of counsel. TSoma

07/21/16: Attempting to pursue Debtor's daughter for \$12,000 deposited with her. (DECKER)

05/03/16: Notice of Assets filed. TSoma

03/25/16: Funds received for vehicle. Trustee reviewing bank account statements to determine what portion, if any, is unexempt property of the bankruptcy estate. TSoma

03/09/16: Order approving motion to sell entered. TSoma

02/09/16: Trustee filed motion to sell bankruptcy estate's interest in 2011 BMW BX3. TSoma

01/15/16: Email to counsel requesting bank statements for Fifth Third checking for the 90 days prior to and including the date of filing. TSoma

12/10/15: The Trustee will investigate the value of a motor vehicle for possible liquidation on behalf of the bankruptcy estate. The Trustee will investigate the value and possible liquidation of excess cash held by Debtor's daughter. TSoma

Exhibit 8

RE PROP # 2 -- per AO re compromise motion entered 11/7/16 Doc #42

RE PROP # 17 -- per amended schedule C filed 11/19/15

Initial Projected Date of Final Report (TFR): 11/19/2016

Current Projected Date of Final Report (TFR): 03/08/2017

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-56604
Case Name: Andrew Lawrence Hansen

Trustee Name: Frederick M. Luper
Bank Name: BOK Financial
Account Number/CD#: XXXXXX2096
Checking

Exhibit 9

Taxpayer ID No: XX-XXX4776
For Period Ending: 07/31/2017

Blanket Bond (per case limit): \$2,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
03/02/16	14	722 Redemption Funding Inc	Purchase of motor vehicle	1129-000	\$9,122.00		\$9,122.00
03/31/16		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.83	\$9,111.17
04/29/16		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$13.06	\$9,098.11
05/31/16		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$13.48	\$9,084.63
06/30/16		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$13.03	\$9,071.60
07/29/16		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$13.44	\$9,058.16
08/31/16		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$13.42	\$9,044.74
09/30/16		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$12.97	\$9,031.77
10/18/16	2	Andrew L. Hansen	Fraudulent Transfer	1129-000	\$1,100.00		\$10,131.77
10/18/16	2	Andrew L. Hansen	Fraudulent Transfer	1129-000	\$8,400.00		\$18,531.77
10/31/16		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$17.09	\$18,514.68
11/28/16	1001	Insurance Partners Agency Inc. 26865 Center Ridge Rd. Westlake, OH 44145	2016-2017 bond premium	2300-000		\$6.13	\$18,508.55
05/01/17	1002	Frederick M. Luper 50 W BROAD ST #1200 COLUMBUS, OH 43215	Final distribution representing a payment of 100.00 % per court order.	2100-000		\$2,612.20	\$15,896.35

Page Subtotals:

\$18,622.00

\$2,725.65

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-56604
Case Name: Andrew Lawrence Hansen

Trustee Name: Frederick M. Luper
Bank Name: BOK Financial
Account Number/CD#: XXXXXX2096
Checking

Exhibit 9

Taxpayer ID No: XX-XXX4776
For Period Ending: 07/31/2017

Blanket Bond (per case limit): \$2,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
05/01/17	1003	Frederick M. Luper 50 W BROAD ST #1200 COLUMBUS, OH 43215	Final distribution representing a payment of 100.00 % per court order.	2200-000		\$398.39	\$15,497.96
05/01/17	1004	Luper Neidenthal & Logan Counsel for Trustee	Final distribution representing a payment of 100.00 % per court order.	3110-000		\$864.50	\$14,633.46
05/01/17	1005	Ohio Department Of Taxation Bankruptcy Division P.O. Box 530 Columbus, Oh 43216	Final distribution to claim 11 representing a payment of 10.09 % per court order.	5800-000		\$14,633.46	\$0.00

COLUMN TOTALS	\$18,622.00	\$18,622.00
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$18,622.00	\$18,622.00
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$18,622.00	\$18,622.00

Exhibit 9

TOTAL OF ALL ACCOUNTS			
	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
XXXXXX2096 - Checking	\$18,622.00	\$18,622.00	\$0.00
	\$18,622.00	\$18,622.00	\$0.00
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00		
Total Net Deposits:	\$18,622.00		
Total Gross Receipts:	\$18,622.00		

Page Subtotals:

\$0.00

\$0.00